2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087891

Entity Name: TITA ITALIAN IMPORT & EXPORT LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 WEST AVENUE #1117S 1000 WEST AVENUE MIAMI BEACH, FL 33139

PH16

MIAMI BEACH, FL 33139 UN

Current Mailing Address: New Mailing Address:

1000 WEST AVENUE #1117S 1000 WEST AVENUE

MIAMI BEACH, FL 33139 PH16

MIAMI BEACH, FL 33139 UN

FEI Number: 26-3454296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNMYER, ERICA L DUNMYER, ERICA L 110 SE 6TH STREET 110 SE 6TH STREET 15TH FLOOR

FT. LAUDERDALE, FL 33301 15TH FLOOR

FT. LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NICOLO TITA 02/16/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name:

TITA, NICOLO

Address: 1000 WEST AVENUE, SUITE PH16 City-St-Zip: MIAMI BEACH, FL 33139 UN

Title: MR

Name: TITA, NICOLO Address: 1000 WEST AV #PH16 City-St-Zip: MIAMI, FL 33139 UN

Title: MR

TITA, NICOLO Name: 1000 WEST AV #PH16 Address: City-St-Zip: MIAMI, FL 33139 UN

Title: MR

Name: TITA, NICOLO

1000 WEST AV #PH16 Address: City-St-Zip: MIAMI, FL 33139 UN

Title:

TITA, NICOLO OWNER Name: 1000 WEST AV #16 Address: MIAMI, FL 33139 UN City-St-Zip:

Title:

TITA, NICOLO Name:

Address: 1000 WEST AV #PH16 MIAMI, FL 33139 UN City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: NICOLO TITA 02/16/2011